

City Council

Jose Esteves, Mayor

Armando Gomez, Jr., Vice Mayor

Bob Livengood, Councilmember

Althea Polanski, Councilmember

Debbie Giordano, Councilmember



**City of Milpitas  
Capital Improvements Projects (CIP) Subcommittee**

Thursday, January 19, 2006, 6:00 p.m.

1<sup>st</sup> Floor, Committee Conference Room

Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas

CIP Subcommittee Members

Jose Esteves, Mayor

Althea Polanski, Councilmember

Doug De Vries, Staff Liaison

(408) 586-3313

**MINUTES** (Approved)

Attendees: Councilmember Althea Polanski

Greg Armendariz, Emma Karlen, Doug De Vries, Michael Boitnott

1. Call to Order
2. Citizens Forum, No guests in the audience.
3. Agenda approved with one change, approval of Draft Minutes from the October 20, 2005 Meeting added.
4. Items For Discussion/Action
  - a. Reviewed the status of and preparation for the 2006-2011 Annual CIP Report, see 3 attached spreadsheet.
  - b. The Progress Report for Fall FY 05/06 was provided.
  - c. The CIP Progress Chart was provided
  - d. CIP progress report for Winter 06 will be available for review and comment at next meeting.
5. Set Next Meeting Date: February 16<sup>th</sup> at 6:00pm
6. Approval of Draft Minutes from the October 20, 2005 Meeting.
7. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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E-mail: [rpioroda@ci.milpitas.ca.gov](mailto:rpioroda@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

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